

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,)	INFORMATION CR 11-154 DSD
)	
Plaintiff,)	(18 U.S.C. § 371)
)	
v.)	
)	
AMRI ELSAFY,)	
)	
Defendant.)	

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT 1
(Conspiracy)

From in or about 2006 through in or about 2007, in the State
and District of Minnesota, the defendant,

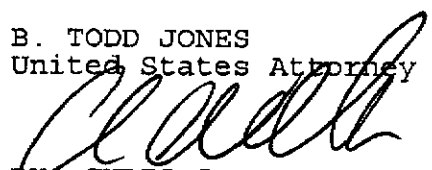
AMRI ELSAFY,

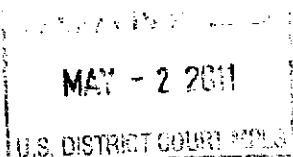
knowingly and intentionally conspired and agreed with other
individuals to execute a scheme to defraud and to obtain money by
means of false and fraudulent pretenses, namely a mortgage fraud
scheme, including approximately thirty-five separate properties,
utilizing interstate wire communication; namely wire transfers
emanating from outside the State of Minnesota to accounts within
the State of Minnesota. All in violation of Title 18, United
States Code, Section 371.

Respectfully submitted,

Dated: May 2, 2011

B. TODD JONES
United States Attorney


BY: CHRIS S. WILTON
Assistant U.S. Attorney



FILED MAY 2 2011
RICHARD D. SLOTTEN, CLERK
JUDGMENT ENTERED
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